



August 27, 2001

**Kenneth L. Lay**  
*Chairman and  
Chief Executive Officer*

**Enron Corp.**  
P.O. Box 1188  
Houston, TX 77251-1188  
713-853-6773  
Fax 713-853-5313  
[kenneth.lay@enron.com](mailto:kenneth.lay@enron.com)

**Via Facsimile: 713/216-1370**

Mary Arnold  
The Chase Manhattan Bank  
600 Travis Street, 6<sup>th</sup> Floor  
Houston, TX 77002

**RE: Account # 4004-0045040803**

Dear Mary:

This letter is your authority to transfer **110,041** shares of Enron Corp. (**26,096** shares of Enron Corp. stock dated 1/31/97, **22,052** shares of Enron Corp. stock dated 4/25/96, **22,035** shares of Enron Corp. stock dated 7/26/95, **23,874** shares of Enron Corp. stock dated 7/26/95 and **15,984** shares of Enron Corp. stock dated 7/26/95) from the Chase Securities Account #**ATM-416690** via **DTC#0221** to the Enron Corp. Omnibus Account **HSE-0000-EN** at UBS Paine Webber as soon as possible.

Please call Sherrie Gibson at 713/630-0103 should you have any questions.

Sincerely,

CC: Elaine Overturf  
Pam Butler  
Joanne Cortez  
Sherrie Gibson

Endless possibilities.™

EC38648B0050163

GOVERNMENT  
EXHIBIT  
2455  
Crim. No. H-04-25 (S-2)